



Notice of Public Meeting

Wednesday, January 8, 2020

9:30 a.m. – 2:35 p.m.

Department of Health

111 Israel Road SE, Town Center 2

Rooms 166/167

Tumwater, WA 98501

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:35 a.m.	1. Approval of Agenda – Possible Action	Keith Grellner, Board Chair
9:40 a.m.	2. Approval of November 18, 2019 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director Lilia Lopez, Assistant Attorney General
10:05 a.m.	4. Department of Health Update	Kathy Lofy, State Health Officer, Secretary's Designee
10:25 a.m.	5. Public Comment	Michelle Davis, Executive Director
10:45 a.m.	Break	
11:00 a.m.	6. 2020 Health Report	Michelle Davis, Executive Director
11:15 a.m.	7. Petition for Rulemaking to add HPV to chapter 246-105 WAC Immunization of Child Care and School Children Against Certain Vaccine-Preventable Diseases – Possible Action	Tom Pendergrass, Board Vice Chair Chris Trent, Board Staff
11:45 a.m.	8. 2020 Sense of the Board	Michelle Davis, Executive Director
12:05 p.m.	Lunch	
1:00 p.m.	9. Update – Chapter 246-101 WAC Notifiable Conditions Revision	Stephen Kutz, Board Member Alexandra Montañó, Department of Health Sierra Rotakhina, Department of Health Vicki Bouvier, Department of Health
1:45 p.m.	10. Office of Equity Taskforce Recommendations	LinhPhung Huynh, Task Force Staff Christy Hoff, Board Staff
2:15 p.m.	11. Board Member Comments	Michelle Davis, Board Executive Director
2:35 p.m.	Adjournment	

Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is (360) 819-0047.
- This meeting location is barrier free. If you need special accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by January 3, 2020
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

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